

**Fairfield Township
Regular Board Meeting – Township Fire Hall
August 8, 2022**

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Board members present: Supervisor Chris McCallister, Treasurer Dawn Comar, Trustee Bonnie Zenk, Trustee Paul Green and Clerk Deb Keller.

A motion was made by McCallister to approve the minutes from the July 13 regular Board meeting with second by Keller. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion carried.

A motion to approve the bills as listed was made by McCallister, second by Comar. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion carried.

Zenk moved to approve the Treasurers report, second by Green. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion carried.

Fire Report – Chief Wilson gave his report to the board.

Planning Commission – Planning Commission report was given by Karen Keller and Bonnie Zenk.

Supervisor’s Report – McCallister reported on fire truck being repaired, bulk water repairs, water tower maintenance and working with James Willet to assess repairs needed at all the cemeteries. All correspondence will be on file at the Township Office.

Audience Participation – Question on siren testing daily.

Old Business

Solar Ordinance – tabled

Fire Station Repair Approaches – waiting for quotes

Ridgeville Cemetery – waiting

Water Rate Study – tabled

Fire Department – Growth Fund – tabled

Water Tower Driveway – McCallister made a motion to go with McMunn Brothers quote for a tri-axle dump truck load of dura berm, second by Green. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion carried.

Office Parking Lot/Building Repairs - tabled

New Business

Ott PA116 – McCallister made a motion to approve PA116 application, second by Keller. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion passed.

ESO – McCallister moved to go with ESO for Fire reporting, second by Comar. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion carried.

Fire Station Door Lock/System – Motion by McCallister to approve up to \$800 on keypad entry system, second by Keller. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion carried.

Cemetery Signage – tabled

Cemetery Monument – Comar moved to approve the monument behind the existing Tuttle family, second by Green. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion passed.

Jason Deline 4088 Gordon St, Weston – McCallister moved to refund overpayment of sewer of \$874, second by Comar. Roll call vote: Zenk-yes, Green-yes, Comar-yes, Keller-yes, McCallister-yes. Motion carried.

Comar moved to adjourn, second by Zenk. Meeting adjourned at 8:56 pm.

Respectfully submitted,
Debra Keller, Clerk